

Meeting at the Society at the U. M. L. A.  
 Monday May 9<sup>th</sup>. Present Mrs. P. C.  
 Benedict, Mrs. C. A. M. W. M. W. M. W. M.  
 Reading of minutes of annual meeting  
 and of the special meeting following the  
 annual meeting.

Reading of Librarian's report and ordered  
 accepted.

The Treasurer reports having placed  
 insurance on the Library at \$100  
 for 3 years @ 1<sup>st</sup>.

The following bills ordered paid. \$ to  
 Whittier for R. D. Bennett 7.00 Chas  
 Anderson for 6.00

The President reported the following  
 standing committee for the coming year  
 On books Mrs. C. A. M. W. M. W. M.  
 On Literature Dickson, Spencer & Bolton  
 On Printing Anderson, Benson & Spencer  
 On Room Anderson, M. W. M. W. M.  
 The Librarian instructed to continue  
 the issuing of books to speaking net  
 members of the association at a  
 weekly charge of 10 pence, or 5 cents  
 as hereafter. The change in price  
 was made the first Saturday in June.  
 An appropriation of \$100 made the  
 Books committee to cover expenditures  
 for the coming year.

On motion adjourned.

C. E. Spencer

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